

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047065

FILED
Apr 30, 2011
Secretary of State

Entity Name: PALMETTO KITCHEN & BATH CENTER, INC.

Current Principal Place of Business:

779 NW 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

1320 STIRLING RD
1B
DANIA BEACH, FL 33004

Current Mailing Address:

779 NW 167TH STREET
MIAMI, FL 33169

New Mailing Address:

1320 STIRLING RD
1B
DANIA BEACH, FL 33004

FEI Number: 27-2779793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, HECTOR
779 NW 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PLASENCIA, HECTOR
3355 NW 106 ST
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLASENCIA, HECTOR
Address: 779 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: PLASENCIA, JOSE
Address: 17616 NW 91 CT
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR PLASENCIA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date